

Town of Reading **Meeting Posting with Agenda**



Board - Committee - Commission - Council:

Contributory Retirement Board

2016 OCT 20 P 2:041

Date: 2016-10-26

Time: 6:30 PM

Building: Reading Town Hall

Location: Lower Level Conference Room

Address: 16 Lowell Street

Agenda:

Purpose:

General Business

Meeting Called By: Joseph R. Veno

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

Topics of Discussion:

- Call to Order
- Carol Roberts will be attending the meeting to discuss Retirement Board Policies
- Approval of Minutes
- Approve the following new members:
 - o Jesse Malonson
- Approve the following transfer of funds to other system:
 - o Michelle Zellen
- Approve the final calculations for the following retirements approved by PERAC:
 - Rafael Mercado
- Approve request from eligible member to purchase military service for credible service:
 - Kevin Bohmiller
- Approve or deny accidental disability application
- Approval of Invoices to be Paid.
- Information/Questions
- Notification of member/retiree deaths
- Second Notice Affidavits were mailed on 10/11/16
- Distribute copies of the Reading Retirement Board PRIT and Monthly Accounting reports
- Next board meeting is scheduled for Tuesday, November 22, 2016, at 5:00 pm in the Conference Room.
- Memorandums and Letters Received
- Old & New Business
- Administrator's salary
- Open Session for topics not reasonably anticipated 48 hours in advance of the meeting
- Adjourn